

INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – September 30, 2016

| RANK | 7(a) LENDER | # | \$ VOLUME | RANK | 7(a) LENDER | # | \$ VOLUME |
|------|--------------------------------------|-----|--------------|------|------------------------------------|---|-------------|
| 1 | THE HUNTINGTON NATIONAL BANK [OH] | 315 | \$43,940,700 | 62 | BLOOMBANK | 2 | \$2,345,000 |
| 2 | 1ST SOURCE BANK | 136 | \$9,835,100 | 63 | READYCAP LENDING [NJ] | 2 | \$1,214,500 |
| 3 | MAINSOURCE BANK | 95 | \$27,586,400 | 64 | FORUM CREDIT UNION | 2 | \$1,200,000 |
| 4 | WELLS FARGO BANK [SD] | 54 | \$18,400,200 | 65 | FIRST BANK [IL] | 2 | \$807,500 |
| 5 | CHASE BANK [DE] | 51 | \$10,527,600 | 66 | FORTUNEBANK [MO] | 2 | \$598,100 |
| 6 | FIRST MERCHANTS BANK | 43 | \$5,744,700 | 67 | FIRST BUSINESS BANK [WI] | 2 | \$522,000 |
| 7 | RIDGESTONE BANK [WI] | 37 | \$35,282,800 | 68 | STATE BANK OF LIZTON | 2 | \$430,000 |
| 8 | LAKE CITY BANK | 37 | \$3,707,300 | 69 | FIRST FEDERAL BANK OF MIDWEST [OH] | 2 | \$350,000 |
| 9 | KEYBANK [OH] | 31 | \$18,615,700 | 70 | UNITED FCU [MI] | 2 | \$326,000 |
| 10 | CENTIER BANK | 31 | \$4,951,043 | 71 | THREE RIVERS FCU | 2 | \$325,000 |
| 11 | CELTIC BANK [UT] | 29 | \$14,507,700 | 72 | FIRST FINANCIAL BANK [IN] | 2 | \$275,000 |
| 12 | HORIZON BANK | 25 | \$6,298,400 | 73 | LAPORTE SAVINGS BANK | 2 | \$150,000 |
| 13 | PEOPLES BANK SB | 25 | \$2,457,700 | 74 | REPUBLIC BANK & TRUST CO. [KY] | 2 | \$144,000 |
| 14 | FIFTH THIRD BANK [OH] | 24 | \$3,032,000 | 75 | WEST END BANK | 1 | \$4,225,000 |
| 15 | OLD NATIONAL BANK | 21 | \$19,292,800 | 76 | FIRST UTAH BANK [UT] | 1 | \$3,250,000 |
| 16 | STAR FINANCIAL BANK | 20 | \$4,928,500 | 77 | ROYAL BUSINESS BANK [CA] | 1 | \$3,220,000 |
| 17 | PNC BANK [DE] | 19 | \$4,716,200 | 78 | MILLENNIUM BANK [IL] | 1 | \$2,627,500 |
| 18 | U.S. BANK [OH] | 18 | \$3,185,800 | 79 | BANK OF THE OZARKS [AR] | 1 | \$2,529,500 |
| 19 | GERMAN AMERICAN BANK | 18 | \$2,663,600 | 80 | NOA BANK [GA] | 1 | \$2,278,000 |
| 20 | FLAGSHIP ENTERPRISE CENTER | 17 | \$2,488,000 | 81 | MISSION VALLEY BANK [CA] | 1 | \$2,183,000 |
| 21 | FIRST FEDERAL SAV. BANK (Huntington) | 14 | \$8,804,200 | 82 | FIRSTTRUST SAVINGS BANK [PA] | 1 | \$2,175,000 |
| 22 | LIVE OAK BANKING CO. [NC] | 13 | \$15,987,500 | 83 | GBC BANK [CA] | 1 | \$2,000,000 |
| 23 | STEARNS BANK [MN] | 9 | \$3,499,000 | 84 | BANK OF HOPE [CA] | 1 | \$1,627,000 |
| 24 | CITIZENS STATE BANK | 9 | \$2,111,900 | 85 | WINTRUST BANK [IL] | 1 | \$1,500,000 |
| 25 | INDIANA BUSINESS BANK | 9 | \$744,000 | 86 | NORTH STATE BANK [NC] | 1 | \$1,296,000 |
| 26 | FIRST SAVINGS BANK | 8 | \$6,483,000 | 87 | THE PEOPLES STATE BANK | 1 | \$1,198,000 |
| 27 | FIRST COLORADO NATIONAL BANK [CO] | 6 | \$3,975,500 | 88 | FIRST FINANCIAL BANK [AR] | 1 | \$1,100,000 |
| 28 | FIRST HOME BANK [FL] | 6 | \$1,275,000 | 89 | CENTRAL ILLINOIS BANK [IL] | 1 | \$1,035,200 |
| 29 | BMO HARRIS BANK [IL] | 6 | \$1,095,000 | 90 | OHNEWARD BANK & TRUST [IA] | 1 | \$970,000 |
| 30 | LEGENCE BANK [IL] | 5 | \$2,844,300 | 91 | THE MINT NATIONAL BANK [TX] | 1 | \$810,000 |
| 31 | FIRST FARMERS BANK & TRUST | 5 | \$2,777,500 | 92 | CUSTOMERS BANK [PA] | 1 | \$730,000 |
| 32 | HOME BANK | 5 | \$2,655,000 | 93 | PACIFIC WESTERN BANK [CA] | 1 | \$665,000 |
| 33 | HENDRICKS CNTY BANK & TRUST CO. | 5 | \$2,487,600 | 94 | LAFAYETTE COMMUNITY BANK | 1 | \$590,000 |
| 34 | MERCHANTS BANK OF INDIANA | 5 | \$2,361,500 | 95 | BRIDGEVIEW BANK GROUP [IL] | 1 | \$522,000 |
| 35 | REGIONS BANK [AL] | 5 | \$2,219,700 | 96 | THE NATIONAL BANK OF INDIANAPOLIS | 1 | \$500,000 |
| 36 | COMMUNITY FIRST BANK OF INDIANA | 5 | \$2,122,100 | 97 | CRESTMARK BANK [MI] | 1 | \$435,000 |
| 37 | STOCK YARDS BANK & TRUST CO. [KY] | 5 | \$2,062,400 | 98 | BANK RHODE ISLAND [RI] | 1 | \$350,000 |
| 38 | THE RIDDELL NATIONAL BANK | 5 | \$953,400 | 98 | HINSDALE BANK & TRUST CO. [IL] | 1 | \$350,000 |
| 39 | SPRINGS VALLEY BANK & TRUST CO. | 5 | \$833,000 | 100 | OWEN COUNTY STATE BANK | 1 | \$345,000 |
| 40 | INDEPENDENCE BANK [RI] | 5 | \$700,000 | 101 | THE BANCORP BANK [DE] | 1 | \$340,900 |
| 41 | F C N BANK | 5 | \$608,400 | 102 | MIDWEST AMERICA FCU | 1 | \$332,600 |
| 42 | FIRST BANK FINANCIAL [WI] | 4 | \$6,643,300 | 103 | COMMERCEWEST BANK [CA] | 1 | \$325,000 |
| 43 | BANK OF GEORGE [NV] | 4 | \$6,265,000 | 104 | COMMUNITY REINVESTMENT FUND [MN] | 1 | \$300,000 |
| 44 | NEWTEK SMALL BUS. FINANCE [NY] | 4 | \$4,680,600 | 105 | YADKIN BANK [NC] | 1 | \$252,600 |
| 45 | MUTUALBANK | 4 | \$3,625,000 | 106 | PURDUE FCU | 1 | \$250,000 |
| 46 | COMMUNITY STATE BANK (Avilla) | 4 | \$3,389,000 | 107 | FIRST FINANCIAL BANK [OH] | 1 | \$175,000 |
| 47 | STATE BANK & TRUST CO. [OH] | 4 | \$1,826,500 | 107 | FIRST SECURITY BANK [KY] | 1 | \$175,000 |
| 48 | THE FARMERS BANK, FRANKFORT | 4 | \$999,700 | 109 | VISION ONE CREDIT UNION [CA] | 1 | \$150,000 |
| 49 | FIRST NATIONAL BANK | 4 | \$525,000 | 110 | FIRST BANK RICHMOND | 1 | \$137,300 |
| 50 | CROSSROADS BANK | 4 | \$398,900 | 111 | SECURITY FEDERAL SAVINGS BANK | 1 | \$130,500 |
| 51 | CENTRA CREDIT UNION | 4 | \$271,000 | 112 | GLENWOOD STATE BANK [MN] | 1 | \$125,200 |
| 52 | FIRST WESTERN SBLC [TX] | 3 | \$7,128,000 | 113 | MBANK [MI] | 1 | \$112,500 |
| 53 | FIRST STATE BANK OF MIDDLEBURY | 3 | \$4,325,000 | 114 | METRO CITY BANK [GA] | 1 | \$110,000 |
| 54 | BANK UNITED [FL] | 3 | \$1,941,000 | 115 | FREEDOM BANK | 1 | \$100,000 |
| 55 | THE COMMERCE BANK | 3 | \$911,600 | 116 | FIRST HARRISON BANK | 1 | \$96,000 |
| 56 | SALIN BANK & TRUST CO. | 3 | \$683,000 | 117 | RESOLUTE BANK [OH] | 1 | \$90,000 |
| 57 | PRIMETRUST FINANCIAL FCU | 3 | \$540,600 | 118 | THE BANK OF MISSOURI [MO] | 1 | \$75,000 |
| 58 | IAB FINANCIAL BANK | 3 | \$357,000 | 119 | OLD PLANK TRAIL BANK [IL] | 1 | \$60,000 |
| 59 | WEST TOWN BANK & TRUST [IL] | 2 | \$6,906,000 | 120 | COMMUNITY BANK, COAST [MS] | 1 | \$40,000 |
| 60 | BANTERRA BANK [IL] | 2 | \$3,350,000 | 121 | CITIZENS BANK [RI] | 1 | \$20,000 |
| 61 | UNITED MIDWEST SAVINGS BANK [OH] | 2 | \$2,535,000 | | | | |

7(a) LOAN TOTAL 1,326 \$416,659,343

INDIANA DISTRICT OFFICE

FY 2016 Totals

Number of SBA Loans **1,498**
SBA Dollar Volume **\$516,010,343**
Total Dollars Supported **\$641,240,853**

SBA Loans by County

| | | | | | |
|-------------|-----|------------|-----|-------------|----|
| Adams | 6 | Hendricks | 64 | Pike | |
| Allen | 97 | Henry | 7 | Porter | 37 |
| Bartholomew | 21 | Howard | 7 | Posey | |
| Benton | | Huntington | 5 | Pulaski | 4 |
| Blackford | | Jackson | 7 | Putnam | 5 |
| Boone | 18 | Jasper | 5 | Randolph | 5 |
| Brown | 6 | Jay | | Ripley | 5 |
| Carroll | 2 | Jefferson | 4 | Rush | 4 |
| Cass | 2 | Jennings | 1 | Scott | 1 |
| Clark | 21 | Johnson | 75 | Shelby | 4 |
| Clay | 1 | Knox | 1 | Spencer | 3 |
| Clinton | 7 | Kosciusko | 7 | St. Joseph | 67 |
| Crawford | | LaGrange | 5 | Starke | 2 |
| Daviess | 1 | Lake | 105 | Steuben | 7 |
| Dearborn | 3 | LaPorte | 31 | Sullivan | 2 |
| Decatur | 5 | Lawrence | 5 | Switzerland | 1 |
| Dekalb | 5 | Madison | 28 | Tippecanoe | 34 |
| Delaware | 13 | Marion | 352 | Tipton | 2 |
| Dubois | 9 | Marshall | 15 | Union | |
| Elkhart | 44 | Martin | 1 | Vanderburgh | 24 |
| Fayette | 1 | Miami | 2 | Vermillion | 1 |
| Floyd | 4 | Monroe | 26 | Vigo | 12 |
| Fountain | 2 | Montgomery | 2 | Wabash | 9 |
| Franklin | 3 | Morgan | 19 | Warren | |
| Fulton | 4 | Newton | | Warrick | 5 |
| Gibson | 2 | Nobel | 10 | Washington | 1 |
| Grant | 8 | Ohio | 2 | Wayne | 3 |
| Greene | | Orange | 1 | Wells | 7 |
| Hamilton | 141 | Owen | 4 | White | 3 |
| Hancock | 18 | Parke | | Whitley | 10 |
| Harrison | 3 | Perry | 2 | | |



U.S. Small Business Administration

INDIANA DISTRICT OFFICE

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Phone **(317) 226-7272**

Website **www.sba.gov/in**

Email **indiana@sba.gov**

| RANK | 504 / CDCs | # | \$ VOLUME |
|------|------------------------------------|----|--------------|
| 1 | PREMIER CAPITAL CORPORATION | 56 | \$39,824,000 |
| 2 | INDIANA STATEWIDE CDC | 43 | \$30,132,000 |
| 3 | REGIONAL DEVELOPMENT COMPANY | 32 | \$15,155,000 |
| 4 | COMMUNITY DEVELOPMENT CORPORATION | 21 | \$7,891,000 |
| 5 | BUSINESS DEVELOPMENT CORPORATION | 15 | \$3,579,000 |
| 6 | SOMERCOR 504, INC. [IL] | 2 | \$384,000 |
| 7 | CAPITAL ACCESS CORPORATION [KY] | 1 | \$896,000 |
| 8 | SMALL BUSINESS GROWTH CDC [IL] | 1 | \$751,000 |
| 9 | FLORIDA BUS. DEV. CORPORATION [FL] | 1 | \$739,000 |

504 TOTAL 172 \$99,351,000

| RANK | Third-Party Lenders | # | \$ VOLUME |
|------|---|----|--------------|
| 1 | Centier Bank | 12 | \$10,912,753 |
| 2 | 1st Source Bank | 10 | \$3,716,755 |
| 3 | First Financial Bank [OH] | 8 | \$3,949,608 |
| 4 | Chase Bank [DE] | 8 | \$3,540,750 |
| 5 | iAB Financial Bank | 7 | \$2,692,983 |
| 6 | Old National Bank | 6 | \$15,018,122 |
| 7 | Peoples Bank SB | 6 | \$3,790,365 |
| 8 | Lake City Bank | 5 | \$6,799,730 |
| 9 | The National Bank of Indianapolis | 5 | \$3,270,000 |
| 10 | First Merchants Bank | 5 | \$2,227,150 |
| 11 | The Huntington National Bank [OH] | 5 | \$1,984,577 |
| 12 | PNC Bank [DE] | 4 | \$3,519,400 |
| 13 | Jackson County Bank | 4 | \$3,077,500 |
| 14 | Salin Bank & Trust | 3 | \$4,862,554 |
| 15 | The Farmers Bank, Frankfort | 3 | \$3,758,000 |
| 16 | Busey Bank [IL] | 3 | \$2,357,998 |
| 17 | Greenfield Banking Co. | 3 | \$2,158,335 |
| 18 | STAR Financial Bank | 3 | \$1,372,858 |
| 19 | First Federal Sav. Bank (Huntington) | 3 | \$1,371,874 |
| 20 | Teachers Credit Union | 3 | \$998,750 |
| 21 | Citizens State Bank | 3 | \$874,000 |
| 22 | Stock Yards Bank & Trust Co. [KY] | 2 | \$3,974,257 |
| 23 | First Internet Bank of Indiana | 2 | \$2,907,611 |
| 24 | Community First Bank of Indiana | 2 | \$2,610,172 |
| 25 | Mutual Bank | 2 | \$2,302,500 |
| 26 | Sturgis Bank & Trust Co. [MI] | 2 | \$2,018,000 |
| 27 | Horizon Bank | 2 | \$1,745,000 |
| 28 | BMO Harris Bank [IL] | 2 | \$1,680,000 |
| 29 | Regions Bank [AL] | 2 | \$1,375,689 |
| 30 | German American Bank | 2 | \$1,345,772 |
| 31 | First Financial Bank [IN] | 2 | \$1,071,000 |
| 32 | Fifth Third Bank [OH] | 2 | \$1,000,453 |
| 33 | State Bank of Lizton | 2 | \$964,872 |
| 34 | Hendricks Cnty Bank & Trust Co. | 2 | \$784,385 |
| 35 | First State Bank of Middlebury | 2 | \$464,500 |
| 36 | LaPorte Savings Bank | 2 | \$337,500 |
| 37 | CrossFirst Bank [KS] | 2 | \$265,000 |
| 38 | Forum Credit Union | 1 | \$2,400,000 |
| 39 | Columbia State Bank [WA] | 1 | \$1,683,900 |
| 40 | BloomBank | 1 | \$1,525,000 |
| 41 | First Farmers Bank & Trust | 1 | \$1,521,500 |
| 41 | First Savings Bank | 1 | \$1,092,842 |
| 43 | Bank of America [NC] | 1 | \$923,750 |
| 44 | Farmers & Merchants Bank (Laotto) | 1 | \$745,901 |
| 45 | Old Second National Bank [IL] | 1 | \$700,082 |
| 46 | MainSource Bank | 1 | \$626,000 |
| 47 | Tech Credit Union | 1 | \$602,500 |
| 48 | The Farmers & Merchants Bank [OH] | 1 | \$550,000 |
| 49 | Centra Credit Union | 1 | \$500,000 |
| | Sum of loans from other 3rd Party Lenders | 19 | \$5,258,262 |

THIRD-PARTY TOTAL 172 \$125,230,510